

CITT
CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Wednesday, July 26, 2006
City of South Miami City Hall
6130 Sunset Drive
South Miami, Florida
2 P.M.

AGENDA

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF CONSENT AGENDA
 - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES **SURTAX FUNDS IN THE AMOUNT OF \$7,529.54** FOR VARIOUS PURCHASE ORDERS ISSUED BY MIAMI-DADE TRANSIT (MDT) FOR MAINTENANCE AND OPERATIONS IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF APRIL 2006 **(MIAMI-DADE TRANSIT - BCC LEGISLATIVE FILE NO 061702)**

6/19/06 ***Forwarded with a favorable Recommendation by the
Project and Financial Review Committee (Passed 4-0)***

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DECLARING THE ACQUISITION OF LAND FOR THE RIGHT-OF-WAY NEEDED FOR THE CONSTRUCTION OF THE MIAMI INTERMODAL CENTER (MIC)/EARLINGTON HEIGHTS METRORAIL STATION LOCATED AT STATE ROAD (SR) 112 AND NW 22 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MANAGER AND COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTIES IN FEE SIMPLE OR THROUGH EASEMENTS, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR BY EMINENT DOMAIN COURT PROCEEDINGS, INCLUDING DECLARATIONS OF TAKING AS NECESSARY **(PUBLIC WORKS DEPARTMENT - BCC LEGISLATIVE FILE NO 061810)**

6/19/06 ***Forwarded with a favorable Recommendation by the
Project and Financial Review Committee (Passed 4-0)***

C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE COUNTY MANAGER TO ACQUIRE PARCEL R-6 IN THE AMOUNT OF \$325,000 AND PARCEL R-7 IN THE AMOUNT OF \$350,000 IN FEE SIMPLE AT VALUES ESTABLISHED BY APPRAISALS THAT INCLUDE RELOCATION BENEFITS AS REQUIRED BY FEDERAL GUIDELINES AS PART OF THE ACQUISITION FOR THE RIGHT-OF-WAY NEEDED FOR THE CONSTRUCTION OF THE MIAMI INTERMODAL CENTER (MIC)/EARLINGTON HEIGHTS CONNECTOR TO BE FUNDED BY THE CHARTER COUNTY TRANSIT SYSTEM SALES **SURTAX FUNDS IN THE AMOUNT OF \$675,000**, AS PART OF THE PEOPLE'S TRANSPORTATION PLAN (**PUBLIC WORKS DEPARTMENT - BCC LEGISLATIVE FILE NO 061811**)

6/19/06 ***Forwarded with a favorable Recommendation by the
Project and Financial Review Committee (Passed 4-0)***

D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS WITH AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS, AND WAIVING COMPETITIVE BIDDING PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) IN THE AMOUNT OF \$993,202 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES **SURTAX FUNDS IN THE AMOUNT OF \$288,029 (MIAMI-DADE TRANSIT - BCC LEGISLATIVE FILE NO 061648)**

6/19/06 ***Forwarded with a favorable Recommendation by the
Project and Financial Review Committee (Passed 4-0)***

E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, WAIVING COMPETITIVE BIDS AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE A CONTRACT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC., AND MIAMI-DADE COUNTY USING **\$2.0 MILLION IN SURTAX FUNDS** FOR THE PROVISION, INSTALLATION, AND IMPLEMENTATION OF A NEW ADVANCED TRAFFIC MANAGEMENT SYSTEM FOR MIAMI-DADE COUNTY (**PUBLIC WORKS DEPARTMENT - BCC LEGISLATIVE FILE NUMBERS 050002, 052000, AND 051323**)

7/17/06 ***Forwarded with a favorable Recommendation by the
Project and Financial Review Committee (Passed 4-0)***

F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE REVISION OF THE CITT BY-LAWS (ARTICLE III, SECTION III, VOTING I AND H), TO INCLUDE LANGUAGE FOR THE RECONSIDERATION AND DISAPPROVAL OF AGENDA ITEMS

**7/11/06 Forwarded with a favorable Recommendation by the
Community Outreach Committee (Passed 6-0)**

4. APPROVAL OF MINUTES – June 28, 2006

5. CITIZENS' COMMENTS

6. PRESENTATION - City of North Miami - Jeff Geimer, Transportation Manager

7. ACTION ITEMS

A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING APPROXIMATELY **\$2,200 OF SURTAX FUNDS** FOR TRAVEL AND CONFERENCE RELATED EXPENSES TO ENABLE THE HONORABLE ANNA E. WARD, CITT MEMBER, TO ATTEND THE RAIL-VOLUTION 2006 CONFERENCE IN CHICAGO, ILLINOIS, FROM NOVEMBER 4 THROUGH NOVEMBER 8, 2006

8. REPORTS-Staff Activity Updates

- A. Miami-Dade Transit
 - Monthly Progress Report
- B. Public Works Department
 - Monthly Progress Report
- C. OCITT
 - 1. Municipal Update – Nestor Toledo
 - 2. Community Outreach – Patrice Rosemond
 - 3. Contract and Financial Status Reports – Maria E. Johnson

9. OLD BUSINESS

10. COMMITTEE REPORTS

- A. Chairman's Report- Marc A. Buoniconti
- B. Community Outreach – Hon. Linda Zilber
- C. Project and Financial Review – Miles Moss
- D. Executive Director – Nan A. Markowitz
 - Nominating Committee update
 - Elections in September for Chair and Vice Chair

11. CITIZENS' COMMENTS

12. NEW BUSINESS/MEMBER ISSUES

13. ANNOUNCEMENTS

- Next CITT Meeting: Wednesday, September 27, 2006 – 6 p.m.
Location: Board of County Commissioners' Chambers, 111 NW 1 ST, 2nd Floor

14. ADJOURNMENT